

Richfield Public School Academy
Regular Meeting of Board of Directors
September 26, 2018
Time: 5:30

Location of Meeting:
Richfield Public School Academy
3807 N. Center Road
Flint, MI 48506

Minutes

Call to Order by Robert Wright at 5:30 p.m.
Pledge of Allegiance
Mission Re-Affirmation

The mission of Richfield Public School Academy is to create a high standard of academic excellence where all students can grow and become life-long learners.

Roll Call of Board of Directors:

Robert Wright-President - present
Sharon Williams-Vice President - present
Trudy Cook – Treasurer/Secretary - absent

Approval of Agenda – ***Motion by Sharon Williams and supported by Robert Wright to approve the agenda as printed – passed unanimously***

Consideration to Approve All Minutes - August 22, 2018 Regular Meeting –
Motion by Sharon Williams and supported by Robert Wright to approve the minutes as printed – passed unanimously

Reports

Bay Mills Report- Mr. Velasquez present

Leadership Team Report

Review and adoption of August Financials – ***Motion by Sharon Williams and supported by Robert Wright to accept the detailed August financials as accepted – passed unanimously***

Data Report-NWEA – Leadership team and Dan presented 2017-18 NWEA growth data

New Business

Bay Mills Teacher Certification Form

Motion by Robert Wright and supported by Sharon Williams to appoint Sharon as acting Board Secretary – passed unanimously

Unfinished Business

Financing Discussion

Lou Perez – Access Point – Report on PTO; New termination policy

Financing Discussion - New build

Contractor Schedule-New build

Correspondence - None

Public Comment – None

Closed Session – **Motion by Sharon Williams and supported by Robert Wright to go into Closed Session at 7:13 p.m. – passed unanimously**

Employee Background Checks

Employee Contract

Motion by Sharon Williams and supported by Robert Wright to go into Open Session at 7:40 p.m. – passed unanimously

Adjournment - **Motion by Sharon Williams and supported by Robert Wright to adjourn at 7:41 p.m. – passed unanimously**


Respectfully Submitted:



Trudy Cook, Secretary

10-24-18
Date

Approved by:



Trudy Cook

10-24-18
Date

Minutes Available at: 3807 N. Center Road, Flint, MI 48506